

ARLINGTON FINANCE COMMITTEE
MINUTES OF MEETING
O'NEAL ROOM
2/18/15

ATTENDEES:

Deyst*	White*	Caccavaro*	Kellar*	McKenna*
DeCoursey*	Wallach*	Simmons*	Gibian*	
Tosti*	Foskett	Bayer*	Duvadie*	
Kardon*	Beck	Jones*	Deshler*	
Franclemont*	Howard*	Fanning*	Carman*	Turkall*

VISITORS: ATED CoChair Angela Olszewski, Recycling Committee Co-Chairs Gordon Jameson, Juli Brazile

MINUTES of 2/11/15 approved as corrected. Unanimous

ART 36 BATTLE ROAD SCENIC BYWAY: Olszewski requested funds to allow Arlington to continue to work with Lexington, Lincoln & Concord in a project to promote the road followed by the British in 1775 as a tourist destination. The next step will involve branding. She also said the Arlington Visitors Center, which opened on Town Day, had many visitors before closing in November.

VOTED \$5000. Unanimous.

ART 30 CELEBRATIONS

VOTED Placing flags on graves \$4500, Veterans Day parade, Memorial Day & Patriots Day \$5667 for a total of \$10,167. Unanimous

ART 29 COMMITTEES & COMMISSIONS: Jameson & Brazile reviewed the activities of the Recycling Committee (ARC). They noted that they work closely with the DPW Recycling Coordinator, both supporting the activities that the Coordinator organizes, and proposing and promoting means to increase recycling. They noted that the tonnage of trash delivered to North Andover for burning has decreased substantially in recent years but has recently begun to increase (Ref 1). They stated that the \$3000 ARC appropriation has been used to subsidize compost bin sales and to fund pilot programs such as Styrofoam collection and rigid plastic collection. There was a vigorous discussion. Members recognized the good work done by the ARC.

VOTED the same appropriation to each committee and commission as last year except TAC which did not request any funds this year. Total \$22,535. Unanimous.

BUD 2 BoS: GenGovSubCom(Howard) recommended the budget as printed except for Elections. He provided a revised elections budget book page (Ref 2). There will be 2 elections. There is an increase in the payments to the election workers motivated, in part, by the minimum wage. VOTED \$382,632. 18-0-1

BUD 3 TOWN MANAGER: GenSubCom(McKenna) recommended the budget as printed. VOTED \$502,524 Unanimous

Gibian to inquire and report on the allocation of W&S offsets to departments.

BUD 10 LEGAL: GenSubCom(McKenna) recommended the budget as printed. He explained the new stipend as a restoration of payment for handling self insurance for the Town that had been dropped when Marlenga served as acting Town Counsel.

Howard to provide detail of the legal expenses.

VOTED \$453,689 Unanimous

BUD 11 Town Clerk GenSubCom(McKenna) corrected the longevity of the Town Clerk to \$4373. VOTED \$ \$263,368. Unanimous

BUD 12 REGISTRAR GenSubCom(McKenna) corrected the salary sheet to show \$150 for Tech Support as in past years. VOTED \$60,585. Unanimous.

BUD 14 PLANNING: GenSubCom(Howard) recommended the budget as printed. Howard to inquire whether the ConCom fees were increased as promised to offset the Conservation Executive's salary. VOTED \$415,730 Unanimous

BUD 15 ARB: GenSubCom(Howard) recommended the budget as printed. VOTED \$10,800. Unanimous

RENTAL BUILDINGS: GenSubCom(Howard) recommended the budget as printed. He noted this presentation showing revenue as well as expenses is an improvement in transparencies. He also reported that the debt payment in 2016 will be \$88,729 for a net balance of \$238,863. The Chair noted that other rental buildings in the DPW budget (Mt Gilboa, Ryder St) and the Urban Renewal buildings (Central School, Maple St, Jefferson Cutter) should be added for a clear picture. VOTED \$253,928 Unanimous. The FinCom Report will show the offsetting income in a footnote.

BUD ZBA: GenSubCom(Howard) recommended the budget as printed. VOTED \$22,012. Unanimous.

BUD 22a HUMAN SERVICES (ADMIN): HumSerSubCom(Franclemont) recommended the budget as printed. Members requested detail on overtime, medical supplies, and Human Rights Commission.

BUD 22b VETERANS SERVICES HumSerSubCom(Franclemont) recommended the budget as printed. The costs have increased because there are more veterans. There is substantial State reimbursement, 100% for housing; 75% for everything else. A FY15 Reserve Fund transfer of \$140k is expected. VOTED \$420,151. Unanimous.

BUD 22c COUNCIL ON AGING: HumSerSubCom(Franclemont) recommended the budget as printed. The increase in reception support is to pay a part time contractor. The Council found it needed a more consistent level of supportsupport. VOTED \$213,341.

COMMITTEE: The Budget & Revenue Task Force will meet 2/26. FinCom members welcome.

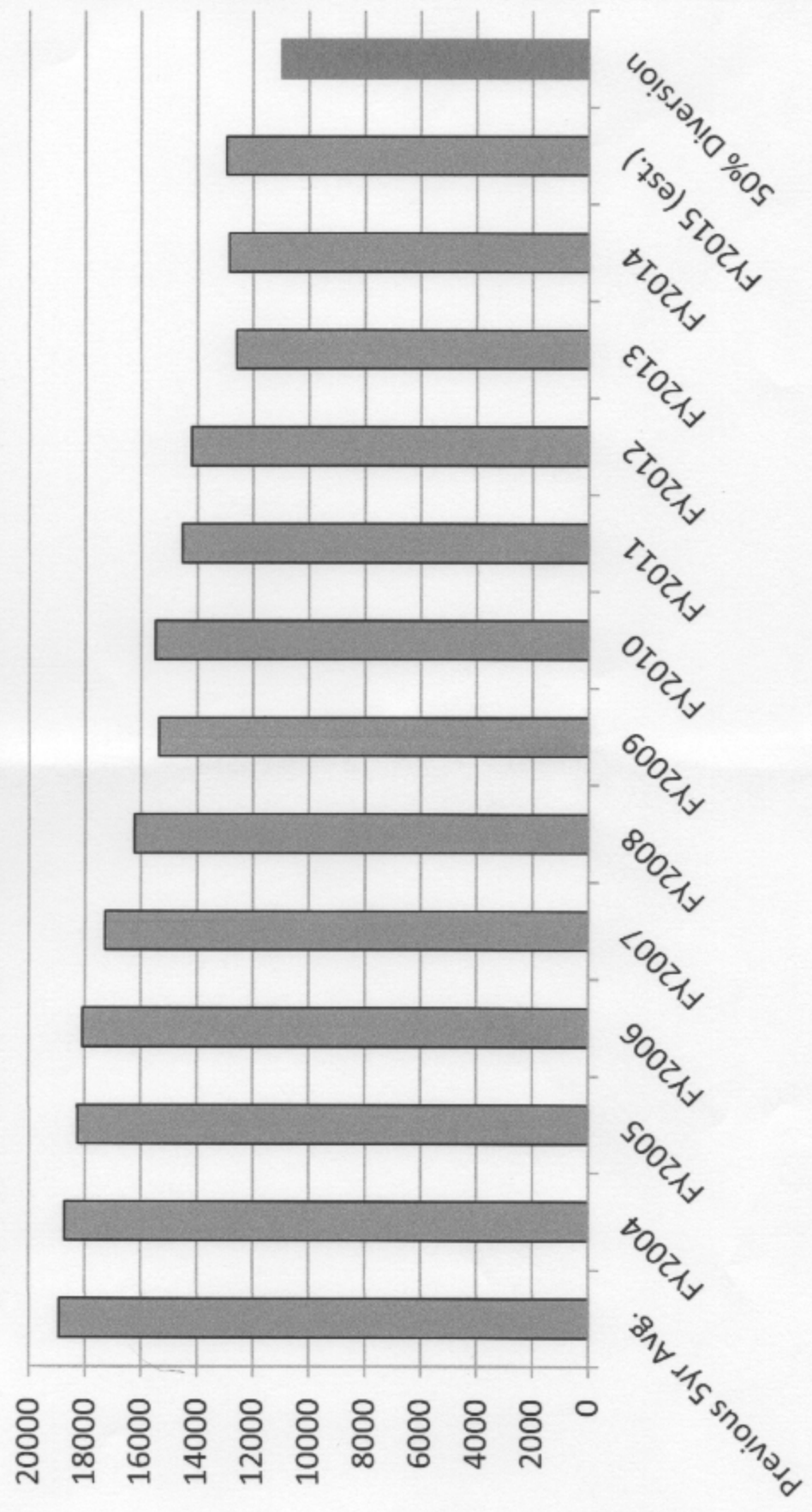
RESERVE FUND: \$870,005

Peter Howard 2/21/15 Revised 2/23/15

Ref 1 Incineration Tonnage History

Ref 2 BoS Elections Budget

Arlington Solid Waste Incineration Tonnage (Annual)
Recycling/Composting more can help us reach our 50% diversion target



	2013 Actual	2014 Actual	2015 Budget	2016 Request	\$ Change	% Change	Offset
0116281 ELECTION SALARIES							
5100 SALARIES & WAGES	45,353	33,008	34,480	28,220	(6,260)	-18.16%	
0116281 ELECTION SALARIES	45,353	33,008	34,480	28,220	(6,260)	-18.16%	
0116282 ELECTION EXPENSES							
5208 RENTAL OF BUILDINGS	680	170	735	340	(395)	-53.74%	
5219 ELECTION OFFICERS SALARIES	74,467	28,961	69,900	37,740	(32,160)	-46.01%	
5223 OFFICE SUPPLIES	7,632	5,487	9,300	8,660	(640)	-6.88%	
5236 OTHER PURCHASED SERVICES	15,221	12,219	14,930	11,800	(3,130)	-20.96%	
5299 OTHERWISE UNCLASSIFIED	4,807	2,499	1,660	1,000	(660)	-39.76%	
0116282 ELECTION EXPENSES	102,808	49,336	96,525	59,540	(36,985)	-38.32%	
ELECTION TOTAL	148,161	82,344	131,005	87,760	(43,245)	-33.01%	

Revised 2/18/15 based on information
from Board Administrator